

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 20, 2013
7:00 P.M. – CITY HALL

- 1. Call meeting to order at 7:00 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes: May 6, 2013, Regular Meeting**
- 6. Mayor: Don Fuxa**
 - A. Permission to Advertise for Bids – NSC Community Library Building**
 - B. Public Hearing – Rezoning Request (7:05 p.m.)**
 - C. Computer Server Leasing Program**
 - D. Retail Fireworks Permit Applications**
 - E. Appraisal Report for 114 Main Street (Former Senior Citizens Center)**
- 7. Community and Council Input**
- 8. Executive session***
- 9. Approval of Fines**
- 10. Approval of Bills**
- 11. Adjournment**

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 20, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Leitru, second by Headid to approve the agenda as presented. Unanimous.

Motion by Verdoorn, second by Meyer to approve the May 6, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Meyer to authorize the advertisement of bids for the new North Sioux City Community Library building. Unanimous.

Public hearing on request to rezone the following property from Single Family Residential District (R-1) to Residential – Duplex (Two Family) (R2) was opened at 7:05 p.m.

Lots 5, 6, 7 & 8 Block 5 Avondale addition in North Sioux City, South Dakota
Address: 200 and 202 Melrose Avenue, North Sioux City, South Dakota

No public input. Motion by Headid, second by Meyer to close public hearing at 7:08 p.m. Unanimous. Motion by Leitru, second by Verdoorn to approve the rezoning request as presented. Unanimous.

Discussion was held on options for updating the City's computer servers. Motion by Parks, second by Beavers to table the item in order to collect additional pricing information. Unanimous.

Motion by Beavers, second by Verdoorn to approve the following applications for retail fireworks permit. Unanimous.

Lantis Fireworks, Inc.
#5 Northshore Drive
North Sioux City, SD 57049

Zorts Power Source, Inc.
201 South Derby Lane
North Sioux City, SD 57049

Discussion was held on the appraisal report for the City-owned property located at 114 Main Street (former Senior Citizens Service Center), as well as future uses for the property. Motion by Parks, second by Christiansen to transfer title to the North Sioux City Economic Development Corporation and authorize the sale of the property. Unanimous.

During community/council input: 1.) Christiansen reported that the Housing & Redevelopment Commission would like to initiate a television advertising campaign for the Harvest Bend housing development. 2.) Verdoorn raised concerns with the planting of additional trees on River Drive; 3.) Beavers noted that

commercial/residential establishments need to ensure that their dumpster lids are closed tightly to avoid debris from blowing into the streets and ditches.

Council recessed at 7:35 p.m.

Council reconvened at 7:43 p.m.

Motion by Parks, second by Headid to enter Executive Session at 7:43 p.m. in accordance with SDCL 9-34-19 and SDCL 1-27-1.6 to review financial and propriety information. Unanimous. Christiansen did not join the Executive Session due to a conflict of interest.

Regular session resumed at 7:55 p.m.

Christiansen shared concerns with personnel matters.

Motion by Headid, second by Parks to enter Executive Session at 8:02 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 8:46 p.m.

Fines in the amount of \$382.60 were approved with a motion from Leitru and a second by Headid. Unanimous.

Motion by Christiansen, second by Meyer for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	510.47	APR 2013 SALES TAX PAYMENT
US BANK ONE CARD	6394.18	APR 2013 CC CHARGES
ARAMARK	79.70	MEALS FOR LIBRARY TRAINING
BARKLEY ASPHALT, INC	640.12	HWY 105-CRUSHED ASPHALT
BARNES & NOBLE INC	197.80	BOOKS
BUELL WINTER MOUSEL & ASSOC	18,522.14	ENGINEERING FEES
C. W. SUTER SERVICES INC	2,842.00	5/18/13-5/17/14 ANNUAL MAINT
CITY OF SIOUX CITY	16,815.84	APR 2013 SEWER CHARGES USAGE 8019
CRARY, HUFF, INKSTER, SHEEHAN,	1,755.50	LEGAL
CULLIGAN WATER CONDITIONING	34.00	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	30.00	COMM CALENDAR-PD
DIAMOND VOGEL PAINTS	80.30	YELLOW TRAFFIC PAINT
ELECTION SYSTEMS & SOFTWARE	545.14	BALLOT LAYOUT & CODING
ELECTRIC INNOVATIONS	3,375.12	BACKUP BATTERY FOR SERVER
ELECTRONIC ENGINEERING	137.50	PORTABLE RADIO PARTS
WRIGHT EXPRESS FLEET SVCS	3,303.33	APR 2013 FUEL CHARGES
FLOYD RIVER MATERIALS INC	405.38	SURGE ROCK-FLYNN LIFTSTATION
GALE	118.71	BOOKS (7)
GRAHAM TIRE CO.	225.70	IMPALA-TIRES (2)
HD SUPPLY WATERWORKS, LTD	685.20	4' VLV STEM (6), 5' VLV STEM
HOUCK, DONNA	56.65	MILEAGE REIMBURSEMENT-SEAFOG
JACK'S UNIFORMS & EQUIPMENT	124.90	CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	1,421.75	CENT LIFTSTATION - REPAIRED
SUSAN KLOOSTRA	26.60	REIMBURSEMENT-SUPPLIES
KNOLOGY	466.93	PHONE/INTERNET
KTIV TELEVISION INC	460.00	04/01-04/28 ADVERTISING
LEADER-COURIER	28.00	DV SPRING SPORTS-PD
TEAMSTERS LOCAL NO. 120	279.00	STREETS-PD
LYLE SIGNS, INC	1,869.70	STREET SIGNAGE
LYLES GARAGE DOOR SVC INC.	76.28	REPLACE ROLLER, LUBED ROLLERS
MERCY BUSINESS HEALTH SVCS	48.33	APR 2013 EAP
NAI LeGRAND & CO, INC	1,839.00	PROPERTY APPRAISAL
NEUMANN MONSON WICTOR	37,638.75	LIBRARY DESIGN/BID DOCUMENTS
NORTHERN STATE UNIVERSITY	126.80	HOUSING FOR LIBRARY TRAINING
PRESTO-X	198.71	MAY 2013 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	412.16	APR 2013 PRINTING/POSTAGE UTILITY BILLS
SD DEPT OF REV & REGULATION	10.00	APP FOR MOTOR VEHICLE TITLE & REGISTRATION
SD ONE CALL	43.29	APR 2013 LOCATE FEES (39)
SD PUBLIC ASSURANCE ALLIANCE	45,899.42	2013-2014 INSURANCE

SIoux SALES CO.	626.50	UNIVERSAL LIGHTS (2)
SIouxLAND CHAMBER FOUNDATION	250.00	SPONSOR-ANNUAL GOLF CLASSIC
SIouxLAND HUMANE SOCIETY	37.00	APR 2013 SERVICES
ST. LUKE'S REGIONAL MEDICAL CT	1,233.75	MEDICAL CHARGES
THE BOULDER COMPANY	39.26	SUPPLIES FOR STREET SIGNS
WESTERN OFFICE TECHNOLOGIES	193.71	SUPPLIES
WOODBURY CTY DIS & EMERG SERV	1,028.11	APR 2013 STARCOMM

Adjournment was at 8:47 p.m., motion by Beavers and second by Leitru. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director